

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L17120MH1879PLC000037

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

THE BOMBAY DYEING AND M

(b) Registered office address

NEVILLE HOUSE, J.N. HEREDIA MARG,
BALLARD ESTATE, MUMBAI - 400001
MAHARASHTRA
INDIA

(c) *e-mail ID of the company

grievance_redressal_cell@bon

(d) *Telephone number with STD code

02266620000

(e) Website

www.bombaydyeing.com

(iii) Date of Incorporation

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400MH2017PLC444072

Pre-fill

Name of the Registrar and Transfer Agent

KFin Technologies Limited

Registered office address of the Registrar and Transfer Agents

301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road,
Nav Pada, Kurla (West), Mumbai - 400070, Maharashtra

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 3

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C2	Textile, leather and other apparel products	90.8
2	G	Trade	G2	Retail Trading	2.96
3	F	Construction	F1	Buildings	6.24

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Pentafil Textile Dealers Limited	U65993MH1984PLC253516	Associate	49
2	Bombay Dyeing Real Estate Co	U70102MH2008PLC183489	Associate	40
3	P.T. Five Star Textile, Indonesia		Subsidiary	97.36

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	510,000,000	206,534,900	206,534,900	206,534,900
Total amount of equity shares (in Rupees)	1,020,000,000	413,069,800	413,069,800	413,069,800

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	510,000,000	206,534,900	206,534,900	206,534,900
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,020,000,000	413,069,800	413,069,800	413,069,800

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	400,000	388,800	388,800	388,800
Total amount of preference shares (in rupees)	40,000,000	38,880,000	38,880,000	38,880,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
8% Redeemable Non-convertible Non-cumulative Dividend				
Number of preference shares	400,000	388,800	388,800	388,800
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	40,000,000	38,880,000	38,880,000	38,880,000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,539,573	204,995,327	206534900	413,069,800	413,069,800	
Increase during the year	0	278,400	278400	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		278,400	278400			
Dematerialisation of shares						
Decrease during the year	278,400	0	278400	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify	278,400		278400			
Dematerialisation of shares						
At the end of the year	1,261,173	205,273,727	206534900	413,069,800	413,069,800	
Preference shares						
At the beginning of the year	0	388,800	388800	38,880,000	38,880,000	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	388,800	388800	38,880,000	38,880,000	

ISIN of the equity shares of the company

INE032A01023

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes

☒ No

☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes

☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting				<input type="text"/>			
Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

(ii) Net worth of the Company

19,222,956,665

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,934,953	0.94	0	
	(ii) Non-resident Indian (NRI)	2,801,560	1.36	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	104,893,575	50.79	0	
10.	Others Trust	1,028,530	0.5	0	
	Total	110,658,618	53.59	0	0

Total number of shareholders (promoters)

44

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	74,143,160	35.9	0	
	(ii) Non-resident Indian (NRI)	1,555,004	0.75	0	
	(iii) Foreign national (other than NRI)	896	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	493,765	0.24	0	
4.	Banks	125,681	0.06	0	
5.	Financial institutions	3,250,365	1.57	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	267,005	0.13	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	12,053,010	5.84	0	
10.	Others Trust, Clearing members, IE +	3,987,396	1.93	0	
	Total	95,876,282	46.42	0	0

Total number of shareholders (other than promoters)

150,245

**Total number of shareholders (Promoters+Public/
Other than promoters)**

150,289

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	44	44
Members (other than promoters)	135,435	150,245
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL






(A) *Composition of Board of Directors







Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	2	0	3	0	0.66
B. Non-Promoter	0	7	0	9	0	0
(i) Non-Independent	0	2	0	3	0	0
(ii) Independent	0	5	0	6	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	9	0	12	0	0.66

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

15

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
NUSLI NEVILLE WADI 	00015731	Director	0	
NESS NUSLI WADIA	00036049	Director	1,219,418	
MINNIE AARASP BOD 	00422067	Director	0	
SUNIL SIDDHARTH L/ 	00045590	Director	1,000	
RAJESH KUMAR BAT 	00020764	Director	0	
CHANDRA IYENGAR	02821294	Director	0	
NATARAJAN VENKAT 	05220857	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VARUN BERRY	05208062	Director	0	
SUJAL ANIL SHAH	00058019	Director	0	
SRINIVASAN VISHWA 	00208978	Director	0	
YASHWANT SHANKA 	00135258	Director	0	
JEHANGIR NUSLI WA 	00088831	Director	137,525	
RAJNESH DATT		Manager	0	
KHIRODA JENA		CFO	0	
SANJIVE ARORA		Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

16

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
VINESH KUMAR JA	00391684	Director	17/06/2024	Cessation
SUJAL ANIL SHAH	00058019	Additional director	28/06/2024	Appointment
SRINIVASAN VISHV	00208978	Additional director	28/06/2024	Appointment
VARUN BERRY	05208062	Additional director	28/06/2024	Appointment
VINOD JAIN		CFO	11/07/2024	Cessation
KEKI MANCHERSH	00003940	Director	14/08/2024	Retirement
SUJAL ANIL SHAH	00058019	Director	14/08/2024	Change in designation
SRINIVASAN VISHV	00208978	Director	14/08/2024	Change in designation
VARUN BERRY	05208062	Director	14/08/2024	Change in designation
KHIRODA JENA		CFO	19/08/2024	Appointment
JEHANGIR NUSLI V	00088831	Additional director	12/11/2024	Appointment
YASHWANT SHANP	00135258	Additional director	12/11/2024	Appointment
JEHANGIR NUSLI V	00088831	Director	23/12/2024	Change in designation
YASHWANT SHANP	00135258	Director	23/12/2024	Change in designation
RAHUL ANAND		Manager	03/02/2025	Cessation
RAJNESH DATT		Manager	04/02/2025	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	14/08/2024	140,834	91	

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/05/2024	9	9	100
2	28/06/2024	8	8	100
3	01/08/2024	11	11	100
4	19/08/2024	10	9	90
5	12/11/2024	12	12	100
6	03/02/2025	12	12	100
7	18/03/2025	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	04/05/2024	6	5	83.33
2	Audit Committee	11/07/2024	7	6	85.71
3	Audit Committee	01/08/2024	7	7	100
4	Audit Committee	19/08/2024	6	6	100
5	Audit Committee	19/09/2024	6	6	100
6	Audit Committee	12/11/2024	6	6	100
7	Audit Committee	04/12/2024	7	7	100
8	Audit Committee	03/02/2025	7	7	100
9	Audit Committee	05/03/2025	7	7	100
10	Nomination and Remuneration Committee	06/05/2024	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1			6	85.71				
2				0				
3				0				
4				0				
5				0				
6				0				
7				0				
8				0				
9				0				
10				0				
11				0				
12				0				

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAHUL ANAND	Manager	12,621,800	0	0	23,972,036	36,593,836
2	RAJNESH DATT	Manager	794,243	0	0	1,058,756	1,852,999
	Total		13,416,043	0	0	25,030,792	38,446,835

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VINOD JAIN	CFO	2,113,548	0	0	2,673,083	4,786,631
2	KHIRODA JENA	CFO	5,873,658	0	0	6,667,573	12,541,231

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	SANJIVE ARORA	Company Secre +	3,008,400	0	0	4,991,473	7,999,873
	Total		10,995,606	0	0	14,332,129	25,327,735

Number of other directors whose remuneration details to be entered

14

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Nusli N. Wadia	Chairman and N +	0	2,500,000	0	840,000	3,340,000
2	Mr. V. K. Jairath	Independent Dir +	0	2,500,000	0	180,000	2,680,000
3	Mr. Keki M. Elavia	Independent Dir +	0	2,454,000	0	400,000	2,854,000
4	Mr. Ness N. Wadia	Non-Executive [+	0	1,574,000	0	1,000,000	2,574,000
5	Mr. Jehangir N. Wadia	Non-Executive [+	0	0	0	360,000	360,000
6	Dr. Minnie Bodhanwala	Non-Executive [+	0	2,083,000	0	555,000	2,638,000
7	Mr. Sunil S. Lalbhai	Independent Dir +	0	1,157,000	0	1,215,000	2,372,000
8	Mr. Rajesh Batra	Independent Dir +	0	2,269,000	0	1,695,000	3,964,000
9	Mrs. Chandra Iyengar	Independent Dir +	0	1,574,000	0	1,020,000	2,594,000
10	Mr. Natarajan Venkatesh	Non-Executive [+	0	93,000	0	1,220,000	1,313,000
11	Mr. Sujal A. Shah	Independent Dir +	0	0	0	840,000	840,000
12	Mr. Srinivasan Vishwanath	Independent Dir +	0	0	0	840,000	840,000
13	Mr. Varun Berry	Non-Executive [+	0	0	0	300,000	300,000
14	Dr. Yashwant Shanbhag	Independent Dir +	0	0	0	240,000	240,000
	Total		0	16,204,000	0	10,705,000	26,909,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Ms. Shalini Bhat

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

6994

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

13F

dated

05/05/2025

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

3814

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

FORM NO. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED** (the Company) **CIN No. L17120MH1879PLC000037** having its Registered Office at Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001, Maharashtra as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended **on 31st March, 2025**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the company has generally complied with provisions of the Act & Rules made thereunder in respect of:

1. its status under the Act.
2. maintenance of registers/records & making entries therein within the time prescribed therefor;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, as applicable;
4. calling/convening/holding meetings of Board of Directors, committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, have been recorded in the Minute Book / registers maintained for the purpose.

5. closure of Register of Members;
6. no advances/loans have been made to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. there were no contracts/arrangements with related parties as specified in section 188 of the Act except the transactions in the ordinary course of business and which were at arm's length basis;
8. transfer / transmission of shares and issue of security certificates in all instances; as applicable

there was no issue or allotment or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities;
9. keeping in abeyance the rights to dividend, rights shares, as applicable pending registration of transfer of shares in compliance with the provisions of the Act;
10. declaration/payment of dividend;

transfer of unpaid/unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3),(4) and (5) thereof;
12. constitution/appointment /re-appointments /retirement /filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment of auditors as per the provisions of section 139 of the Act;
14. no approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. the Company has not accepted any Fixed Deposits during the year;

No fixed deposits were repaid during the year.

Continuation Sheet

16. borrowings from public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;

there were no borrowings from its directors and members during the year.

17. as per the opinion provided by the Company, the Company being in the business of providing infrastructure facilities, the provisions of section 186 of the Act, except sub-section (1), pertaining to loans, investment, guarantees, or security provided are not applicable;
18. there had been no alteration of the provisions of the Memorandum and/ or Articles of Association of the Company during the year.

For Parikh & Associates
Company Secretaries

Place: Mumbai
Date:

Signature:
Name of Company Secretary: Shalini Bhat
(Partner)
FCS No: 6484 C.P.No.: 6994
UDIN: _____
PR No.: 6556/2025

This Report is to be read with our letter of even date which is annexed as Annexure A to Form MGT-8 and Forms an integral part of this report.

Continuation Sheet

‘Annexure A to Form MGT-8’

To,

THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices, we followed provide a reasonable basis for our opinion.
3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.

For Parikh & Associates
Company Secretaries

Place: Mumbai
Date:

Signature:
Name of Company Secretary: Shalini Bhat
(Partner)
FCS No: 6484 C.P.No.: 6994
UDIN: _____
PR No.: 6556/2025

THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED**Details required under Form MGT-7****IX(C) Committee Meeting held during FY 2024-25:**

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1.	Audit Committee	04.05.2024	6	5	83.33
2.	Audit Committee	11.07.2024	7	6	85.71
3.	Audit Committee	01.08.2024	7	7	100
4.	Audit Committee	19.08.2024	6	6	100
5.	Audit Committee	19.09.2024	6	6	100
6.	Audit Committee	12.11.2024	6	6	100
7.	Audit Committee	04.12.2024	7	7	100
8.	Audit Committee	03.02.2025	7	7	100
9.	Audit Committee	05.03.2025	7	7	100
10.	Nomination and Remuneration Committee	06.05.2024	4	4	100
11.	Nomination and Remuneration Committee	28.06.2024	3	3	100
12.	Nomination and Remuneration Committee	01.08.2024	3	3	100
13.	Nomination and Remuneration Committee	19.08.2024	3	2	66.67
14.	Nomination and Remuneration Committee	12.11.2024	3	3	100
15.	Nomination and Remuneration Committee	03.02.2025	3	3	100
16.	Stakeholders Relationship Committee	22.01.2025	3	3	100
17.	Independent Directors Meeting	03.02.2025	6	6	100
18.	Risk Management Committee	11.07.2024	5	5	100
19.	Risk Management Committee	22.01.2025	4	4	100
20.	CSR Committee	05.03.2025	3	3	100
21.	Strategic Committee	15.11.2024	6	5	83.33
22.	Strategic Committee	20.12.2024	6	6	100
23.	Strategic Committee	18.03.2025	6	6	100
24.	Investment Committee	23.05.2024	4	3	75

THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED

PREFERENCE SHARE HOLDING PATTERN AS ON 31/03/2025				
Sr. No.	Description	Cases	Shares	% Holding
1	Bombay Dyeing Real Estate Co Ltd	1	91200	23.46
2	Pentafil Textile Dealers Ltd	1	91200	23.46
3	BDS Urban Infrastructures Private Limited	1	206400	53.08
	Total	3	388800	100

THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED

Details required under Form MGT-7

D. Attendance of Directors during FY 2024-25:

S. No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM Held on 14.08.2024 (Y/N/NA)
		Number of Meetings which Director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Mr. Nusli N. Wadia	7	6	85.71%	9	8	85.71%	Y
2	Mr. Ness N. Wadia	7	7	100%	13	10	76.92%	Y
3	Mr. Jehangir N. Wadia	3	3	100%	3	3	100.00%	NA
4	Dr. (Mrs.) Minnie Bodhanwala	7	7	100%	4	4	100.00%	Y
5	Mr. Sunil S. Lalbhai	7	7	100%	14	14	100.00%	Y
6	Mr. Rajesh Batra	7	7	100%	23	23	100.00%	Y
7	Mrs. Chandra Iyengar	7	7	100%	10	10	100.00%	Y
8	Mr. Natarajan Venkataraman	7	7	100%	14	14	100.00%	Y
9	Mr. Varun Berry	5	5	100%	-	-	-	Y
10	Mr. Sujal Anil Shah	5	5	100%	10	9	85.71%	Y
11	Mr. Srinivasan Vishwanathan	5	5	100%	10	9	85.71%	Y
12	Dr. Yashwant Shankarrao Patil Thorat	3	3	100%	1	1	100.00%	NA

THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD

Regd.Office:NEVILLE HOUSE J N HEREDIA MARG BALLARD ESTATE MUMBAI ,MAHARASHTRA

CIN NO:L17120MH1879PLC000037

Date of closure of previous financial year :31/03/2025

Sno	Date of Registration of Transfer of Shares	Type of Security	No of Shares	Nominal value (each in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	01/04/2024	1	1250	2	S14930	SUNITA GOVIND DANGI	BDM0100977	SUNITA GOVIND DANGI
2	01/04/2024	1	40	2	L01838	LALITA SIVARAMAN IYER	BDM0100981	LALITA S IYER
3	01/04/2024	1	3220	2	D03614	DINSHAW K CAWASJI	BDM0100984	DINSHAW CAWASJI
4	01/04/2024	1	250	2	S31582	SUBBALAKSHMI PAPPU	BDM0100985	SUBBALAKSHMI PAPPU
5	08/04/2024	1	250	2	I00084	INDRA S CHHABRIA	BDM0100990	HARISH SHAMSUNDER CHHABRIA
6	08/04/2024	1	20000	2	H00870	HARIBEN MOTILAL KANJI	BDM0100995	ADMINISTRATOR TO THE ESTATE OF HMK
7	19/04/2024	1	125	2	K13038	KHUSHVANDA SUDHIR DANDNAIK	BDM0100987	KHUSHVANDA SUDHIR DANDNAIK
8	19/04/2024	1	125	2	S13185	SUDHIR GIJUBHAI DANDNAIK	BDM0100987	KHUSHVANDA SUDHIR DANDNAIK
9	19/04/2024	1	370	2	T00596	TRUPTI ARVINDKUMAR MEHTA	BDM0100989	TRUPTI BIPIN KHATRI
10	19/04/2024	1	350	2	M06626	MINNIE PESI BADSHAW	BDM0100993	FIROZA FARROKH IRANI
11	26/04/2024	1	10	2	P13357	PRAGNA M SOMAIYA	BDM0100996	PRAGNA KUNAL RESHAMWALA
12	26/04/2024	1	180	2	G01228	GAURISHANKER PUROHIT	BDM0100997	GAURISHANKAR HASTIMAL PUROHIT
13	29/04/2024	1	50	2	V06191	V VENKATESH (MINOR)	BDM0100108	V VENKATESH RAO
14	29/04/2024	1	300	2	Z00045	ZENOBIA HORMASJEE CANTEENWALLA	BDM0100111	SHIRIN HORMUSJI CANTEENWALA
15	30/04/2024	1	1370	2	N00944	NANDLAL GORDHANDAS	BDM0100998	NANDLAL GORDHANDAS KAPADIA
16	30/04/2024	1	770	2	P14555	PARMESHWARI RAMVALLABH KHETAN	BDM0100999	RAJESH RAMVALLABH KHETAN
17	23/05/2024	1	230	2	J02585	JAYANTILAL DAHYABHAI SHAH	BDM0100266	SAROJ JAYANTILAL SHAH
18	23/05/2024	1	120	2	L00889	LALITHA SRINIVASA RAO	BDM0100267	LALITHA SRINIVASA RAO
19	23/05/2024	1	1750	2	A11896	ASHISH M CHHANGAWALA	BDM0100268	ASHISH M CHHANGAWALA
20	29/05/2024	1	150	2	P01570	PUSHPA O. KAMDAR	BDM0101002	PANKAJ OTTAMCHAND KAMDAR
21	31/05/2024	1	180	2	M02878	MEMON GOOLBANOO AHMEDBHAI	BDM0101001	GULBANU AHMEDBHAI MEMON
22	03/06/2024	1	50	2	K05066	KIRITKUMAR NAROTTAMDAS VED	BDM0101004	VARSHA KIRTIKUMAR VED
23	03/06/2024	1	230	2	K04951	KIRTIKUMAR NAROTTAMDAS VED ESQ	BDM0101005	VARSHA KIRTIKUMAR VED
24	14/06/2024	1	250	2	S14524	SUNEETA MADHAVJI	BDM0101006	SUNEETA ATUL SHAH
25	14/06/2024	1	290	2	S04945	SUNEETA MADHAVJI	BDM0101007	SUNEETA ATUL SHAH
26	15/06/2024	1	3270	2	K06047	KAMAL K CAWASJI	BDM0101000	KAMAL CAWASJI
27	20/06/2024	1	5150	2	K00144	KHORSHEE DARABSHA ADENVALA	BDM0101008	ZAL DARABSHA ADENVALA
28	21/06/2024	1	180	2	D00388	DEVYANI SUDHAKANT CHOKSI	BDM0101013	HINESH SUDHAKANT CHOKSI
29	26/06/2024	1	4650	2	N01589	NERGES MANECKJI MODI	BDM0101014	MAKI HOMI CHIBBER
30	26/06/2024	1	6150	2	N01587	NARGES MANECKJI MODY	BDM0101014	MAKI HOMI CHIBBER
31	02/07/2024	1	120	2	S04944	SUNEETA MADHAVJI	BDM0101006	SUNEETA ATUL SHAH
32	02/07/2024	1	70	2	A01013	ALOO BOMY DANTRA	BDM0101009	ZARINE KERSI MULLAN
33	02/07/2024	1	40	2	S18888	SHIRLEY BALWANI	BDM0101011	SHIRLEY TRIVIKRAM KAMATH
34	10/07/2024	1	160	2	R01589	RATNAMALA YASHWANT HADAP	BDM0101015	ABHIJIT YASHWANT HADAP
35	15/07/2024	1	10	2	M18995	MADHU BALA JAIN	BDM0101016	MANISH KUMAR JAIN
36	15/07/2024	1	60	2	N02360	NARENDRA KANTILAL PANDYA	BDM0101018	RASILABEN NARENDRA PANDYA
37	24/07/2024	1	120	2	S09350	SHASHIKANT LILABHAI SHETH	BDM0101017	UDAY SHASHIKANT SHETH
38	29/07/2024	1	350	2	K01733	KAUSHIK KUNDANLAL KAPADIA	BDM0101019	MADHAVI KAUSHIK KAPADIA
39	29/07/2024	1	200	2	S07307	SAROJ KASTURBHAI SAFI	BDM0101020	RAJESH KASTURBHAI SAFI
40	30/07/2024	1	1800	2	V03054	VASANTBEN HIRALAL SHAH	BDM0101021	SUDHIRBABU HOSILAPRASAD SHRIVASTAV
41	20/08/2024	1	70	2	I00592	ISHWARBHAI RUGHNATHBHAI PATEL	BDM0101022	HETALBEN SANDIPBHAI PATEL
42	20/08/2024	1	120	2	N03594	NISHI HARISHCHANDRA TRIPATHI	BDM0101023	SHANTIDEVI HARISHCHANDRA TRIPATHI
43	20/08/2024	1	5800	2	J06165	JAYWANTSINHI R JADEJA	BDM0101024	PRADYUMANSINH JAYWANTSINH JADEJA
44	20/08/2024	1	14500	2	T00372	TAKHATKUNVERBA RANJITSINHJI JADEJA	BDM0101025	PRADYUMANSINH JAYWANTSINH JADEJA
45	21/08/2024	1	160	2	S06666	SAMBHAJIRAO N PATIL	BDM0101028	SUJATA PRADEEP JAGTAP

46	06/09/2024	1	30	2	J05817	JASMINE FAREDUN LAKDAVALA	BDM0101029	JASMINE FAREDUN LAKDAVALA
47	06/09/2024	1	8100	2	J00173	JASMINE FAREDUN LAKDAVALA	BDM0101029	JASMINE FAREDUN LAKDAVALA
48	06/09/2024	1	4280	2	M09164	MANSUR SALEHBHAI MEDIWALA	BDM0101030	SHABBIR MEDIWALA
49	06/09/2024	1	120	2	H01315	HEMAL DINESH MEHTA	BDM0101031	HIMANI DINESH MEHTA
50	06/09/2024	1	120	2	A15534	ARNAVAZ JAMSHED COOPER	BDM0101032	KHURSHED PERCY SHROFF
51	06/09/2024	1	120	2	A03534	ASHOK NAVANITLAL SHAH	BDM0101035	SHAH NIRUPA ASHOK
52	06/09/2024	1	425	2	V03257	V T TITUS	BDM0101036	V ALEXANDER TITUS
53	17/09/2024	1	80	2	N01308	NIMAI SHRIKRISHNA KIRTIKAR	BDM0101037	GAURANG KIRTIKAR
54	17/09/2024	1	10	2	N03918	NAREN RAMNIKLAL BHUTA	BDM0101038	BHAVNA N BHUTA
55	17/09/2024	1	20	2	N01458	NIMAI SHRIKRISHNA KIRTIKAR	BDM0101039	GAURANG KIRTIKAR
56	18/09/2024	1	250	2	S26694	SURESH P MALPEKAR	BDM0101040	HITENDRA SURESH MALPEKAR
57	18/09/2024	1	10	2	P01586	PRAMODLAL MANILAL KADAKIA	BDM0101041	SANDEEP PRAMODRAI KADAKIA
58	19/09/2024	1	70	2	N01790	NIRMALA MOHANDAS	BDM0101042	EXECUTOR OF MOHANDAS MEGHRAJ LAKHI
59	20/09/2024	1	10	2	D06518	DESHPANDE VISHVAMBHAR VISHVANATH	BDM0101043	DESHPANDE VISHVAMBHAR VISHVANATH
60	20/09/2024	1	125	2	P15781	PADMA JAYENDRA ADHVARYU	BDM0101044	DIPAKKUMAR JAYENDRAKANT ADHVARYU
61	23/09/2024	1	400	2	L00722	LADUBEN KHIMJI NISAR	BDM0101045	MADHUKANT KHIMJI NISAR
62	24/09/2024	1	390	2	C00165	CHANDRAKANT RAMKRISHNA BIDAYE	BDM0101033	ARVIND CHANDRAKANT BIDAYE
63	24/09/2024	1	120	2	C00641	CHARU JAVERCHAND JHAVERI	BDM0101034	CHARU PIYUSH MALJI
64	26/09/2024	1	500	2	J02369	JAYAGAURI GIRIJASHANKAR SHUKLA	BDM0101050	PANKAJ GIRIJASHANKER SHUKLA
65	09/10/2024	1	175	2	S21353	SANJIV K BHAGAT	BDM0101046	SANJIV K BHAGAT
66	23/10/2024	1	300	2	H00266	FRENY HOMEE COOPER	BDM0101053	SILREZ HOMEE COOPER
67	23/10/2024	1	175	2	M10010	MINAXI SHROFF	BDM0101054	PARUL PRASHANT PATEL
68	23/10/2024	1	1075	2	G02672	GAJANAN NARAYAN DANGI	BDM0101055	GOVIND GAJANAN DANGI
69	23/10/2024	1	120	2	S04425	SAVITABEN INDRAVADAN LEKHADIA	BDM0101056	KIRAN INDRAVADAN LEKHADIA
70	23/10/2024	1	390	2	N12134	N BANUMATHI	BDM0101057	N MANOHAR
71	23/10/2024	1	230	2	S03003	SOLI K HATHIKHANAWALA	BDM0101059	SAM KAIKHUSROO HATHIKHANAWALA
72	25/10/2024	1	180	2	J01545	J GOPAL MIRCHANDANI	BDM0101063	J GOPAL MIRCHANDANI
73	25/10/2024	1	630	2	K00828	KHORSHED HOSHANG DARUKHANAWALA	BDM0101064	ZARINE SHIAVAX TOORKEY
74	25/10/2024	1	500	2	N06811	NAVAZ MODY	BDM0101065	MAKI HOMI CHIBBER
75	25/10/2024	1	160	2	N06810	NAVAZ MODI	BDM0101065	MAKI HOMI CHIBBER
76	25/10/2024	1	250	2	J03257	JAGMOHANDAS VARAJDAS	BDM0101066	RAMESH JAGMOHANDAS PAYMASTER
77	25/10/2024	1	180	2	K04069	KANUBHAI BULAKHIDAS SHAH	BDM0101067	KAPILA KANUBHAI SHAH
78	30/10/2024	1	250	2	E90852	SHIVAJI UNDARY MORE	BDM0101071	PRATIK SHIVAJI MORE
79	04/11/2024	1	730	2	K03010	KUSUMBEN RAMESHCHANDRA PARIKH	BDM0101069	KUSUM RAMESH PARIKH
80	04/11/2024	1	1550	2	R01523	RAMABHEN HIRALAL	BDM0101070	RAMABEN HIRALAL SHAH
81	06/11/2024	1	12850	2	D09873	DARA JAMSHEDJI FITTER	BDM0101072	ESTATE OF DARA JAMSHEDJI FITTER
82	06/11/2024	1	10	2	H05019	HANSABEN RAJNIKANT SHAH	BDM0101073	BHAVESH RAJNIKANT SHAH
83	06/11/2024	1	10	2	H05018	HANSABEN RAJNIKANT SHAH	BDM0101073	BHAVESH RAJNIKANT SHAH
84	06/11/2024	1	10	2	H05020	HANSABEN RAJNIKANT SHAH	BDM0101073	BHAVESH RAJNIKANT SHAH
85	06/11/2024	1	490	2	H01855	HANSABEN RAJNIKANT SHAH	BDM0101073	BHAVESH RAJNIKANT SHAH
86	06/11/2024	1	120	2	S11281	SURENDRAKUMAR SARDARLIMAL JAIN	BDM0101074	HEMANT SURENDRAKUMAR JAIN
87	06/11/2024	1	500	2	S03088	SURENDRA KUMAR JAIN	BDM0101075	HEMANT SURENDRAKUMAR JAIN
88	26/11/2024	1	520	2	R03091	RIMA SOMESH NAYAK	BDM0101076	SAMEER SOMESH NAYAK
89	26/11/2024	1	500	2	R03090	RIMA NAYAK	BDM0101076	SAMEER SOMESH NAYAK
90	09/12/2024	1	1050	2	D01960	DAISY MANECK PARDIWALLA	BDM0101079	ARNAVAZ MANECK PARDIWALLA
91	09/12/2024	1	250	2	H01507	HIRA VAGHJIBHAI PARMAR	BDM0101080	VIRAL KIRANKUMAR DAMANI
92	09/12/2024	1	250	2	H01505	HIRA VAGHJIBHAI PARMAR	BDM0101081	VIRAL KIRANKUMAR DAMANI
93	18/12/2024	1	40	2	M01960	MANJULA KASTURCHAND JAVERI	BDM0101082	DHIREN KASTURCHAND JAVERI
94	18/12/2024	1	120	2	A02375	ASHRUMATI KANTILAL MANDAVAWALLA	BDM0101083	AJAY KANTILAL MANDAVAWALLA
95	18/12/2024	1	100	2	A02526	ASHRUMATI K MANDAVAWALLA	BDM0101083	AJAY KANTILAL MANDAVAWALLA
96	18/12/2024	1	70	2	D00200	DEVAKIBEN JAGJIVAN BAROT	BDM0101084	DEVKIBEN JAGJIVAN BAROT

97	18/12/2024	1	50	2	K01694	KUMARI BHAVANA J KOTICHA	BDM0101085	BHAVANA MAHENDRAKUMAR PAREKH
98	27/12/2024	1	5	2	P15776	P K GIRI	BDM0101088	CHITRA GIRI IYER
99	21/01/2025	1	250	2	M05517	MINOCHER SHAPURJI THANAWALLA	BDM0101093	ARNAVAZ MANECK PARDIWALLA
100	27/01/2025	1	120	2	D00110	DINA MANUBHAI AMIN	BDM0101090	DINA MANUBHAI AMIN
101	27/01/2025	1	250	2	B08997	BHAIRUPRASAD SOMANI	BDM0101091	VANDANA PRADIPKUMAR SOMANI
102	02/02/2025	1	480	2	BDM0100651	RASHMI MANUBHAI AMIN	BDM0101090	DINA MANUBHAI AMIN
103	02/02/2025	1	30	2	BDM0100650	DINA MANUBHAI AMIN	BDM0101090	DINA MANUBHAI AMIN
104	02/02/2025	1	660	2	K10026	KIRIT PURSHOTAM KAPADIA	BDM0101095	REKHA K KAPADIA
105	02/02/2025	1	2600	2	K01728	KIRIT PURSHOTTAM KAPADIA	BDM0101095	REKHA K KAPADIA
106	04/02/2025	1	175	2	D01416	DILIP YESHWANT LONKAR	BDM0101097	SHAILA DILIP LONKAR
107	05/02/2025	1	1075	2	N11807	NEELA RAMCHANDRA MULLUR	BDM0101098	GIRISH RAMCHANDRA MULLUR
108	06/02/2025	1	250	2	N05641	NAVINCHANDRA M.DESAI	BDM0101099	DILIPKUMAR DESAI
109	06/02/2025	1	250	2	S15153	SUSHILA N DESAI	BDM0101100	DILIP KUMAR DESAI
110	10/02/2025	1	5250	2	Z00003	ZAL DARABSHA ADENVALA	BDM0101101	ZAL DARABSHA ADENVALA
111	10/02/2025	1	10	2	K09308	KHORSHED R MISTRY	BDM0101102	PERVIZ BEHRAM GUZDAR
112	11/02/2025	1	25	2	V00797	VIJAY MORESHWAR SACHIV	BDM0101094	VIJAY MORESHWAR SACHIV
113	14/02/2025	1	500	2	V11821	VIRMATI MAHENDRAKUMAR PARIKH	BDM0101114	JATIN MAHENDRAKUMAR PARIKH
114	18/02/2025	1	50	2	K15833	KUMUDCHANDRA LILADHAR SHETH	BDM0101110	VIRESH KUMUDCHANDRA SHETH
115	18/02/2025	1	35	2	H00985	HARDARSHAN KAUR	BDM0101111	KULBIR SINGH
116	20/02/2025	1	125	2	C00732	CHAMPAKLAL KESHAVAL	BDM0101105	PRAVIN CHAMPAKLAL SHAH
117	20/02/2025	1	1500	2	S11739	SHAKUNTLA SHARMA	BDM0101106	INDERJIT GARG
118	20/02/2025	1	200	2	S03371	SHARADKUMAR AMRITLAL JARIWALA	BDM0101107	SHARADKUMAR AMRITLAL JARIWALA
119	20/02/2025	1	50	2	D05879	DHRUVA WAHI	BDM0101108	DHRUV WAHI
120	21/02/2025	1	150	2	U00413	USHABEN KANAIYALAL KADAKIA	BDM0101109	KANAIYALAL MADANLAL KADAKIA
121	26/02/2025	1	500	2	N06293	NEEL ARORA	BDM0101113	NEEL ARORA
122	26/02/2025	1	20	2	N06294	NEEL ARORA	BDM0101113	NEEL ARORA
123	13/03/2025	1	250	2	K06795	KHORSHED RUSTOM TARAPORVALA	BDM0101116	FIROZE MINOO VANIA
124	18/03/2025	1	40	2	K08338	KAMLAGAURI PAREKH	BDM0101115	HARESH THAKERSHI PAREKH
125	26/03/2025	1	10	2	D05279	DINESH KUMAR SHARMA	BDM0101117	DINESH KUMAR SHARMA
126	26/03/2025	1	250	2	A00609	ARVIND CHIMANLAL CHOKSI	BDM0101118	RUPALBEN NARESHBHAI SHAH

16th July, 2025

To
The Registrar of Companies
Everest Building, 100, Marine Drive,
Mumbai- 400002

Dear Sir/ Madam,

Subject: Details of the Designated Person pursuant to Rule 9(4) of the Companies (Management and Administration) Rules, 2014.

Pursuant to Rule 9(4) of the Companies (Management and Administration) Rules, 2014, I Sanjive Arora, Company Secretary (FCS No. 3814) am been designated as the person who is responsible for furnishing and extending co-operation for providing information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the company.

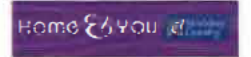
Thanking You,

Yours faithfully,

For **The Bombay Dyeing and Manufacturing Company Limited**



Sanjive Arora
Company Secretary
Membership No.: F3814



THE BOMBAY DYEING & MANUFACTURING CO. LTD.

Regd. Office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001, India.

Office : +91 22 666 20000 Website : www.bombaydyeing.com Email : corporate@bombaydyeing.com CIN : L17120MH1879PLC000037

THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED

PREFERENCE SHARE HOLDING PATTERN AS ON 31/03/2025				
Sr. No.	Description	Cases	Shares	% Holding
1	Bombay Dyeing Real Estate Co Ltd	1	91200	23.46
2	Pentafil Textile Dealers Ltd	1	91200	23.46
3	BDS Urban Infrastructures Private Limited	1	206400	53.08
	Total	3	388800	100